

CITY OF SHEBOYGAN
ELEVENTH REGULAR COMMON COUNCIL MEETING MINUTES
Tuesday, September 05, 2023

OPENING OF MEETING

1. Roll Call

Alders Present: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

Alderperson Excused: Ackley – 1.

2. Pledge of Allegiance

3. Approval of Minutes

Tenth Regular Council Meeting held on August 21, 2023

MOTION TO APPROVE THE MINUTES FROM THE TENTH REGULAR COUNCIL MEETING HELD ON AUGUST 21, 2023.

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

4. Confirmation of Mayoral Appointments

Kara Ottum to the Mayor's International Committee

Matt Wierzbach to the Historic Preservation Commission

MOTION TO CONFIRM

Motion made by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

5. Public Forum

Limit of five people having five minutes each with comments limited to items on this agenda. No one spoke.

6. Mayor's Announcements

Upcoming Community Events, Proclamations, Employee Recognitions

CONSENT

7. Motion to Receive and File all R.O.'s, Receive all R.C.'s and Adopt all Resolutions and Ordinances

Motion by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

8. R. C. No. 74-23-24 by Public Works Committee to whom was referred Res. No. 43-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

9. R. C. No. 75-23-24 by Public Works Committee to whom was referred Res. No. 45-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute an Amendment to Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and Sheboygan County YMCA; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

10. R. C. No. 76-23-24 by Public Works Committee to whom was referred Res. No. 48-23-24 by Alderpersons Dekker and Rust designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (WI DNR) Urban Forestry Grants for calendar year 2024 and directing him to submit an Urban Forestry Grant Application; recommends adopting the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

11. R. C. No. 77-23-24 by Public Works Committee to whom was referred Gen. Ord. No. 17-23-24 by Alderpersons Dekker and Rust creating a no parking zone at the terminus of South Pier Drive, at the cul-de-sac to prevent parking between 11 p.m. and 4 a.m.; recommends adopting the Ordinance.

MOTION TO RECEIVE THE R. C. AND ADOPT THE ORDINANCE

Motion by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

12. R. C. No. 78-23-24 by Licensing, Hearings, and Public Safety Committee to whom was referred R. O. No. 36-23-24 by City Clerk submitting various license applications; recommends granting the applications with caveat.

MOTION TO RECEIVE THE R. C. AND GRANT THE APPLICATIONS WITH CAVEAT

Motion by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust,

REPORT OF OFFICERS

13. R. O. No. 37-23-24 by City Clerk submitting a itemized claim/statement from Bee Vue. REFER TO FINANCE AND PERSONNEL COMMITTEE
14. R. O. No. 38-23-24 by City Clerk submitting various license applications. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

RESOLUTIONS

15. Res. No. 54-23-24 by Alderpersons Salazar and Felde authorizing 8th Street Ale Haus, LLC, to use certain city property and right-of-way for an event on September 15 and 16, 2023 and permitting the possession of open alcohol containers on said property.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion by Salazar, Seconded by Felde.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

16. Res. No. 55-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to issue a purchase order for two APG Turbo Blowers for the Wastewater Treatment Plant.

MOTION TO SUSPEND THE RULES AND ADOPT THE RESOLUTION

Motion by Dekker, Seconded by Rust.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

17. Res. No. 50-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan and Sheboygan County for the Development of a Crisis Co-Response Pilot Program Utilizing American Rescue Plan Act State and Local Fiscal Recovery Funds. REFER TO FINANCE AND PERSONNEL COMMITTEE
18. Res. No. 51-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a contract with JT Engineering, Inc. for design services related to the STH 23 and Taylor Drive intersection. REFER TO PUBLIC WORKS COMMITTEE
19. Res. No. 52-23-24 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a lease agreement with Lakeshore Regional Child Advocacy Center for long-term use of a portion of the Uptown Social Senior Community Center building located at 1817 N. 8th Street, Sheboygan, as a branch location. REFER TO PUBLIC WORKS COMMITTEE
20. Res. No. 53-23-24 by Alderperson Salazar and Felde authorizing the Purchasing Agent to issue a purchase order for five police-marked squad sport utility vehicles for the Sheboygan Police Department. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

REPORT OF COMMITTEES

21. R. C. No. 73-23-24 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 49-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Cancellation Agreement and Mutual Release in order to terminate the Vacant Land Offer to Purchase regarding the purchase of an additional 7.9 acres by Sheboygan Southpoint Development LLC; recommends filing the Resolution.

MOTION TO RECEIVE THE R. C. AND ADOPT THE RESOLUTION

Motion made by Mitchell, Seconded by Filicky-Peneski.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.

GENERAL ORDINANCES

22. Gen. Ord. No. 19-23-24 by Alderpersons Dekker and Ramey creating a two-way stop requiring northbound and southbound traffic on N. 18th Street to stop at Cambridge Avenue. REFER TO PUBLIC WORKS COMMITTEE
23. Gen. Ord. No. 20-23-24 by Alderpersons Salazar and Felde amending the City's Nuisance Ordinance. REFER TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
24. Gen. Ord. No. 21-23-24 by Alderpersons Dekker and Rust correcting various provisions of the Sheboygan Municipal Code so that they conform to Ordinance No. 14-23-24 adopted on August 7, 2023. REFER TO PUBLIC WORKS COMMITTEE

OTHER MATTERS AUTHORIZED BY LAW – None

ADJOURN MEETING

25. Motion to Adjourn

MOTION TO ADJOURN AT 6:17 PM

Motion by Dekker, Seconded by Salazar.

Voting Yea: Dekker, Felde, Filicky-Peneski, Heidemann, Mitchell, Perrella, Ramey, Rust, Salazar – 9.